



RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING
OF THE
RIO GRANDE CITY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Eleazar Velasquez, Jr.
President

Leticia O. Lopez
Vice-President

Daria "Dr. B" Babineaux
Secretary

Noe Castillo

Daniel J. Garcia

Eduardo "Eddie" Ramirez

Basilio D. Villarreal, Jr.

Vilma Garza
Superintendent

Notice is hereby given that a Regular Board Meeting of the Board of Education of the Rio Grande City Consolidated Independent School District will be held on, Tuesday, February 11, 2020, at 6:30 p.m., at Ringgold Elementary Cafeteria, located at 1 S. Fort Ringgold, Rio Grande City, Texas.

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meeting Act, Tex. Govt. Code.

Texas Government Code Section:

- 551.071 Private Consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the development, specific occasions for, or complaint or charge against personnel.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

The subjects to be discussed or considered or upon which any formal action might be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

AGENDA

OPEN SESSION

SECTION I. Meeting Called to Order

SECTION II. Pledge of Allegiance

SECTION III. Approval of Minutes

Regular Board Meeting-January 27, 2020

SECTION IV. Public Forum

SECTION V. INFORMATION AND PROPOSALS FROM SUPERINTENDENT AND STAFF

Item 1. Recognitions:

- Donation from Wyatt Ranches Foundation
- STARR Project
 - *Alma Pena*-7th Grade AC²E Middle School Student
- AP Teacher
 - *Crystal Castellano*-Rio Grande City High School
- RGCCISD Campus Teachers of the Month for January 2020:

AC²E Elementary-*Erica Solis*

Alberto & Celia Barrera Elementary-*Adrian Garcia*

Alto Bonito Elementary-*Juan M. Garcia*

Dr. Mario E. Ramirez Elementary-*Daniel Saenz*

Gen. Ricardo Sanchez Elementary-*Ana Martinez*

Grulla Elementary-*Araceli Olivarez*

John & Olive Hinojosa Elementary-*Adanelia Garcia*

La Union Elementary-*Christina Rodriguez*

Ringgold Elementary-*Diana Lopez*

Roque Guerra Jr. Elementary-*Lori Chapa*

AC²E Middle School-*Dilia Garza*

Grulla Middle School-*Maria E. Orta*

Ringgold Middle School-*Diana Salinas*

Veterans Middle School-*Claribel Solis*

Early College High School-*Policarpio Corona*

Grulla High School-*Abigail Seale*

Rio Grande City High School-*Ariel Lim*

Alternative Center-*Emerito Veloso*

SECTION VI. Recommending Approving the Consent Agenda. The Board Has agreed to discuss the following items: (All of the items below that are not called out will be approved by Consent.)

Consent Agenda:

Item 1. Consider and Take Possible Action on Travel Requests from:

RINGGOLD ELEMENTARY

(a) 2-Administrator; 5-Teachers; 1-Aide; 1-Nurse; and 56-Students to Visit The Alamo and Ripley's Believe it or Not in San Antonio, Texas, as an Educational Trip on April 27, 2020

RINGGOLD MIDDLE SCHOOL

(a) 1-Teacher and 12-Students to Visit The Alamo and Six Flags in San Antonio, Texas, on April 17, 2020

GRULLA HIGH SCHOOL

(a) 1-Teacher and 75-Students to Visit The Alamo and Six Flags in San Antonio, Texas, on April 17, 2020

RIO HIGH SCHOOL:

(a) 3-Coaches 1-Bus Driver; and 14-Students to Participate in the 2020 Bishop High School Baseball Varsity Tournament in Bishop & Kingsville, Texas, on February 27, 2020 thru February 29, 2020

- (b) 4-Coaches; 1-Bus Driver; and 18-Students to Participate in the 2020 Calallen ISD Baseball Varsity Tournament in Corpus Christi, Texas, on March 5, 2020 thru March 7, 2020
- Item 2. Consider and Take Possible Action on Request for Use of School Facilities from Rio Grande City Parks and Recreation Department of Rio Grande City for 2020 Youth Basketball League for March 2, 2020 thru May 31, 2020 (*Rio High School Gym and School Facilities*)
- Item 3. Consider and Take Possible Action on Request for Use of School Facilities from Rio Grande City Parks and Recreation Department of Rio Grande City for 2020 Spring High School Volleyball League and Youth Volleyball League for April 2020 thru May 2020 (*Grulla High School Gym*)
- Item 4. Consider and Take Possible Action on Request for Use of School Facilities from The Fort Ringgold-175th Anniversary Commission on April 25, 2020 to Host the 1st Annual Fort ringgold-175th Anniversary Commission 5K Walk/Run Fundraiser (*Joe R. Sanchez Stadium and the Fort Ringgold*)
- Item 5. Consider and Take Possible Action on Donation to RGCCISD
- Item 6. Consider and Take Possible Action on Budget Amendment #2020-3
- Item 7. Consider and Take Possible Action on Tax Refunds for the Month of January 2020
- Item 8. Consider and Take Possible Action on Requisitions \$5,000.00 and Over in a 12 Month Aggregate
- Item 9. Consider and Take Possible Action Re-designation Application and Memorandum of Understanding (MOU) for the Preparatory for Early College High School
- Item 10. Consider and Take Possible Action on ACT Boot Camps

- Item 11. Consider and Take Possible Action on Memorandum of Agreement between RGV LEAD and Rio Grande City CISD for the 2019-2020 School Year
- Item 12. Consider and Take Possible Action on Region One OnDataSuite Software
- Item 13. Consider and Take Possible Action on Renewal of PowerSchool Group, LLC/Enterprise Management Services (EMS)
- Item 14. Consider and Take Possible Action on PowerSchool On-line Registration Software License
- Item 15. Consider and Take Possible Action on E-RATE 23 Category One RFP #20-30

Action Items:

- Item 16. Consider and Take Possible Action on Adopting Resolution to Change Rio Grande City CISD Fiscal Year
- Item 17. Consider and Take Possible Action on Amendment of TASB Localized Policy CE (LOCAL): *Annual Operating Budget*
- Item 18. Consider and Take Possible Action on Early Notification Resignation Incentive Plan
- Item 19. Consider and Take Possible Action on STAR (Super Teacher Attendance Reward)

SECTION VII. REPORTS AND INFORMATION

- Item 1. Texas Academic Performance Report (TAPR) for 2018-2019
- Item 2. Report on Tentative Budget Calendar for 2020-2021
- Item 3. Report on Tax Collections for the Month of January 2020
- Item 4. Report on Budget Balances for the Month of January 2020

Item 5. Report on Monthly Check Register for the Month of January 2020

Item 6. Report on District Staffing Data Counts for the Month of January 2020

SECTION VIII. CLOSED SESSION: (Under authority of Texas Government Code Sections 551.071-551.084)

Item A. Discussion on Personnel

Item B. Discussion on Resignations of Existing Personnel

Item C. Discussion on Recommendations for Employment to Vacant Positions

Item D. Discussion with Legal Counsel Concerning Case No. DC-16-557 Ana Maria Villarreal, Plaintiff vs. Rio Grande City CISD, Defendant, (*Alleged Injuries and Property Damages*) in the 381st District Court

Item E. Discussion on Any OPEN SESSION Items

SECTION IX. RECONVENE IN OPEN SESSION

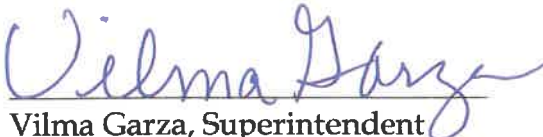
Possible Action on Item A—

Possible Action on Item B—

Possible Action on Item C—

SECTION X. ADJOURNMENT

On this the 7th day of February 2020, this Notice was posted on the bulletin board in the School District Administration Building at 6:15 a.m./(p.m.) on said date.


Vilma Garza, Superintendent